

**CITY COUNCIL
MINUTES
MAY 17, 2011**

Mayor Ed Hagnauer called the regular meeting to order of the city council at 7:06 p.m.

ATTENDANCE ROLL CALL: McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt, Williams and Mayor Hagnauer were present. Kambarian and Clerk Whitaker were absent.

MOTION By Jackstadt, second by Simpson to approve the minutes from the City Council Meeting on May 3, 2011. Motion carried.

MAYOR appointed Jennifer Flores to the HARC Board.

MOTION By Whitaker, second by McDowell to concur with the Mayors recommendation to appoint Jennifer Flores to the HARC Board. Motion carried.

MAYOR appointed Jim Smith to the Planning & Zoning Board.

MOTION By McDowell, second by Davis to concur with the Mayor and appoint Jim Smith to the Planning & Zoning Board. Motion Carried.

MAYOR appointed Tina Besserman to the Granite City Housing Authority.

MOTION By Thompson, second by Simpson to concur with the Mayors recommendation to appoint Tina Besserman to the Granite City Housing Authority. Motion carried.

MOTION By Jackstadt, second by Williams to approve the request for Police Services from the Phoenix Crisis Center for their annual 5K at Wilson Park on July 30, 2011. Motion Carried.

MOTION By McDowell, second by Whitaker to place on file the Building & Zoning Monthly Report for April 2011. Motion carried.

MOTION By McDowell, second by Jackstadt to place on file the Board of Appeals Minutes from May 4, 2011. Motion carried.

MOTION By McDowell, second by Jenkins concur with the Board of Appeals Minutes and approve the setback variance at 2824 Willow Ave. Motion carried.

MOTION By McDowell, second by Davis to place on file the Plan Commission Agenda for June 2, 2011. Motion carried.

MOTION By McDowell, second by Whitaker to place on file the Board of Appeals Agenda for June 1, 2011. Motion carried.

MOTION By McDowell, second by Jenkins to place on file the Notice of Meeting cancellation of the HARC Board for May 24, 2011. Motion carried.

MOTION By McDowell, second by Whitaker to place on file the Plan Commission Minutes for May 5, 2011. Motion carried.

MOTION By McDowell, second by Jackstadt to concur with the Plan Commission and grant Chestnut Health Systems request to combine parcels 8 & 9 and construct a covered walk-way/breezeway to connect the two buildings. Zoned M-4, in a Planned Unit Development. Motion carried.

MOTION By McDowell, second by Thompson to concur with the Plan Commission and grant the request from Innovations Hair Studio at 2800 Iowa Street a Special Use Permit and allow a commercial Beauty Salon in a district zoned R-3. Motion carried.

MOTION By McDowell, second by Whitaker to concur with the Plan Commission and deny the request from Joseph and Brandy Cienkowski, with God Loves Peace at 620 Niedringhaus Ave., for a continued use as Church Only. Motion carried.

MOTION By McDowell, second by Whitaker to concur with the Plan Commission and deny the request from Joseph and Brandy Cienkowski, with God Loves Peace at 620 Niedringhaus Ave., for a continued use as a Church with outlets to the community to include services such as youth outreach, pantry and prayer services and add the parsonage living quarters. Motion carried.

MOTION By McDowell, second by Whitaker to concur with the Plan Commission and delete the words in Zoning Ordinance 3818, Section 5-300

(Screening Fences, Walls), subsection B, number 3 (Double Fences/Parallel Fences): at least 15 inches from side property lines and. Motion carried.

MOTION By McDowell, second by Jenkins to concur with the Plan Commission and request that the draft of Article 12, Lincoln Place Planned Unit Development, be brought before the Plan Commission at the July, 2011 meeting. Motion carried.

MOTION By Jackstadt, second by Thompson to approve a Resolution to authorize the City Attorney to negotiate a disputed \$ 32,184.00 invoice from Ameren Illinois.

ROLL CALL: McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.

MOTION By Thompson, second by Davis to suspend the rules and place on final passage an Ordinance establishing a handicapped parking space at 2200 Iowa St., Apt. D., within the City of Granite City, Illinois.

ROLL CALL: McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.

FINAL PASSAGE: McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.

MOTION By Thompson, second by Schmidtke to waive awarding the bid for Maryville Road Improvements for Christ Bros. Asphalt, Inc., C. E. Mahoney Co, and Gleeson Asphalt, Inc. on the total projects and break it up into individual sections and so it may be awarded it in a different format.

ROLL CALL: McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.

MOTION By Thompson, second by Davis to award the bids for Maryville Road project as follows:

Contract A-to RCS Construction, Inc. for PCC Patching in the amount of \$90,421.00.

Contract B- to Petroff Trucking Company Inc, to B-HMA Surface Removal (Milling) in the amount of \$43,789.50.

Contract C- to Keller Construction, Inc., for HMA Trucking, in the amount of \$85.00 per hour.

Contract D- to Keller Construction, Inc. for traffic control, in the amount of \$7900.00.

Contract E-No bids received.

ROLL CALL: McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.

MOTION By Thompson, second by Jackstadt to authorize the Mayor to award the bid for the Storm Sewer Improvements at 21st & Iowa Street-Sewer Odor Control which are due on May 26, 2011, if they fall within 10% of the Engineer's Estimate.

ROLL CALL: Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. McDowell abstained. Motion carried.

MOTION By Thompson, second by Davis to approve an Agreement for Flagging/Engineering Services for the 19th Street maintenance at 19th Street Overpass.

ROLL CALL: McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.

MOTION By Thompson, second by Jackstadt to approve Icon Mechanical's request for temporary street closure of 21st Street for Suncoke's construction of a force main pipe that will run across/under this street onto US Steel's property that will tie into a sewer pipe on 20th, from May 31, 2011 to June 10, 2011. Motion carried.

MOTION By Thompson, second by Jackstadt to place on file the Public Works Minutes for April 19, 2011. Motion carried.

MOTION By Jenkins, second by Davis to place on file the Police Department Reports for April 30, 2011. Motion carried.

MOTION By Jenkins, second by Thompson to place on file the Police Committee Meeting from April 19, 2011. Motion carried.

MOTION By Schmidtke, second by Whitaker to place on file the Fire Department Reports for April 30, 2011. Motion carried.

MOTION By Davis, second by Thompson to bring in an Ordinance to raise the sewer rates \$1.35 per month, to offset sewer repair costs. Motion carried.

MOTION By Davis, second by Whitaker to approve a Resolution to approve consulting services regarding the conduct of environmental services relating to an underground storage tank.

ROLL CALL: McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.

MOTION By Davis, second by Thompson to place on file the Wastewater Minutes from April 19, 2011. Motion carried.

MOTION By Davis, second by Thompson to approve a Resolution to approve a contract for engineering services, subject to approval of acceptable funding from the Illinois Environmental Protection Agency.

ROLL CALL: McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.

MOTION By Simpson, second by Whitaker to place on file the Insurance & Safety Committee Minutes from May 3, 2011. Motion carried.

MOTION By Simpson, second by Jackstadt to place on file the Office of Risk Management Monthly Report for May 13, 2011. Motion carried.

MOTION By Simpson, second by Schmidtke to give settlement authority to the attorneys regarding cases discussed in the Insurance Committee Meeting tonight.

ROLL CALL: McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.

MOTION By Jackstadt, second by Simpson to approve a Resolution to enter into a Cooperation Agreement, and the Home Investment Partnerships Consortium Agreement, with the County of Madison, for Fiscal Years 2012, 2013, and 2014.

ROLL CALL: McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.

MOTION By McDowell, second by Whitaker to approve a Resolution authorizing extension of an electricity supply contract.

ROLL CALL: McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.

MOTION By McDowell, second by Jenkins to place on file the Treasurer's Report for April 2011.

ROLL CALL: McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.

MOTION By McDowell, second by Simpson to approve the payroll for the period ending May 15, 2011 in the amount of \$768,963.91.

ROLL CALL: McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.

MOTION By Davis, second by Schmidtke to adjourn the meeting at 7:37 p.m.

MEETING ADJOURNED

**ATTEST
JUDY WHITAKER
CITY CLERK**